

#### **Annual Return**

Company Name: CAMBRIDGE TERRACE (COOPER INVESTMENTS) LIMITED

Company Number: 08559952

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Company Name: CAMBRIDGE TERRACE (COOPER INVESTMENTS) LIMITED

Company Number: 08559952

Date of this return: **07/06/2016** 

Sic Codes: 64209

Company Type: Private company limited by shares

Situation of 16 FINCHLEY ROAD LONDON

Registered Office: NW8 6EB

## Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): MR BENJAMIN IAIN

Surname: WEST

Service Address: 16 FINCHLEY ROAD LONDON

**ENGLAND NW8 6EB** 

Company Director 1

Type: Person

Full Forename(s): MR MARCUS SIMON

Surname: COOPER

Service Address: 16 FINCHLEY ROAD LONDON

**ENGLAND NW8 6EB** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/02/1966 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED
TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: MARCUS COOPER

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

